



Maryland Health Benefit Exchange  
Board Meeting  
June 20, 2012  
9:00 a.m. – 10:00 a.m.  
Maryland Health Care Commission  
4160 Patterson Avenue, Room 101  
Baltimore, MD 21215

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| 9:00 – 9:05 | Welcome and Purpose of Meeting<br>Secretary Joshua Sharfstein, M.D., Chair<br>Rebecca Pearce, Executive Director, Maryland Health Benefit Exchange |
| 9:05-9:20   | Discussion of L2 Grant Application<br>Rebecca Pearce, Executive Director, Maryland Health Benefit Exchange   |
| 9:20-9:35   | Closed Session to discuss grant budget   |
| 9:35-9:45   | Vote to submit L2 Grant Application  |
| 9:45-9:55   | SCOTUS Communications Planning<br>Danielle Davis, Director of Communications, Maryland Health Benefit Exchange                                     |
| 9:55-10:00  | Next Steps and Close<br>Secretary Joshua Sharfstein, M.D., Chair<br>Rebecca Pearce, Executive Director, Maryland Health Benefit Exchange           |